

St. John's Church Council Minutes – March 19, 2024

Council members present: Pat Mielke, Linda Mielke, Mary Hoppe, Melissa Pfeiler, Mandy Malueg, Ron Krueger, Crystal Schwan, Brian Sawall, Wanda Tucker. **Also present:** Sheri Fuhrman **Absent:** Amy Bazile and Dawn White

Meeting called to order by Pat Mielke at 6:45 p.m. Pat opened with devotions and prayer.

Member Comments: None to report.

Secretary's Report: The meeting minutes for February 2024, were reviewed. A motion was made by Linda, seconded by Crystal, to approve the Council minutes as presented. Motion carried.

Treasurer's Report: A motion was made by Mary, seconded by Ron, to approve the February 2024 financial statements as presented. Motion carried.

Vital Statistics: Brynleigh Ruth Jozwiak, daughter of Adam and Shae Jozwiak was baptized on March 10, 2024.

Old Business: Items of Old Business considered were:

- **MSP Review/Update Discussion:** Council has discussed the MSP. Some topics and questions will be brought to the Call Committee.
- **Synod Staff Visit (March 27)** – The Synod would like to hold their staff workshop at St Johns. The date is March 27, 2024 from 9-4 pm. Pat will give a tour of the church.
- **First Draft of Student Conduct Code** – The first draft has been created. Crystal has a few suggestions to add to the draft. She will continue to work on the final draft.
- **Action Team Member Assignment** – All action teams have been assigned.
- **Tammy Borden Presentation Update** – Sue has reached out to Tammy. Sue is still waiting to hear back from her. The presentation would be an hour long with Q & A to follow. It was suggested to share the option with the school. Advertising will be done.
- Any Other Old Business – none

New Business: Items of New Business considered were:

- **Financial Management Review**– Pat has been working with Dayna regarding some investment options.
- **Samaritan's Feet Donation** – A motion was made by Ron, seconded by Crystal to donate the Maundy Thursday offering to Samaritan's Feet. Motion carried.
- **Shut-In Staff Mileage Reimbursement** – A motion was made by Crystal, seconded by Brian to purchase Script cards for mileage reimbursement. Motion carried.
- **Any Other New Business:** None reported.

Action Team Reports: The following Action Team reports were provided:

- **Property** – The walls have been painted and carpet is ordered for the Sunday school wing under the Sanctuary. One of the boiler pumps went out. It will be approximately \$2000 to replace. Property will meet soon, after Easter.
- **Worship and Music** – Lay School graduates will be recognized. The Summer schedule is as follows:

May 26-June 30 9:30 in Come Alive space; July 7-August 25, 9:30 in sanctuary. September 1 back to Come Alive. The following week will be split. Wednesday night, May 29, will be first service at Veteran's Park through September 4.

Closed Session: none

The next meeting will be on April 16, 2024 at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.